

**STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
DEPARTMENT OF BUSINESS REGULATION
DIVISION OF DESIGN PROFESSIONALS
1511 PONTIAC AVENUE, BLDG. 68-2
CRANSTON, RI 02920
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MINUTES OF THE MEETING OF THE BOARD

DATE: 7 October 2009

**PLACE: Department of Business Regulation
 1511 Pontiac Avenue, Building 69, Conference Room
69-2 Cranston, RI 02920**

MEMBERS PRESENT: Messieurs: Smith, Bernardo, and Duhamel

MEMBERS ABSENT: Messieurs: Capezza, Jr. and Fairbanks, Jr.

OTHERS PRESENT: Richard W. Bernstein, Esq.

**Brian Riggs, Department Budget Administrator
Lois Marshall, Administrative Assistant**

**CALLED TO ORDER: Chairman Smith called the meeting to order
 at 12:10 PM to commence Board business.**

(1) NEW BUSINESS:

Secretary Bernardo made a motion to accept the minutes of the 16 September 2009 Board meeting. Mr. Duhamel seconded the motion. Motion carried. Secretary Bernardo made a motion to approve and seal the minutes of the Executive Session of 16 September 2009. Mr. Duhamel seconded the motion. Motion carried.

EXECUTIVE SESSION

A motion was made by Secretary Bernardo at 12:25 PM to move into Executive Session pursuant to RI General Laws, Section §42-46(5)(a)(2) for sessions pertaining to collective bargaining or litigation. Mr. Duhamel seconded the motion. Motion carried.

Secretary Bernardo moved to adjourn from executive session and reconvene to open meeting at 12:45 PM pursuant to R.I.G.L. §42-46(5) (a) (2) and §42-46-5 (a) (4) and seal the Minutes of the Executive Session. Mr. Duhamel seconded the motion. Motion carried.

(3) Discussion of the Task List

Chairman Smith thanked Mr. Duhamel for his good work and mentioned several footnotes that needed correction. This matter was put on hold due to the absence of two Board members.

(4) NCEES Approves new PE Exam

Chairman Smith informed the Board that NCEES has approved a new

PE exam for software engineers at their meeting of 11 August 2009. Rhode Island will not be offering this exam since it is not a discipline in which the Board licenses.

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(5) Correspondence from Craig E. Barnes, PE, SECB, NECSEA, Chair
Correspondence was received stating that a new organization representing the interest of Structural Engineering Organization has been formed in New England. Chairman Smith asked Ms. Marshall to send a letter thanking NECSEA for their kind offer and also state that if anything arises affecting their view of registration please informs the Board.

(6) Nominations for NCEES National Awards

Secretary Bernardo made a motion that the Board nominates Chairman Smith for the Distinguished Service Award with Special Commendation. Mr. Duhamel seconded the motion. Motion carried.
Chairman Smith was recused.

APPLICATIONS:

P.E. COMITY:

Secretary Bernardo made a motion to grant comity to the following individuals in the disciplines specified. Mr. Duhamel seconded the motion. Motion carried.

**ABRAMS, TED A. OK CHEMICAL MCFARLAND, JOHN K. GA MECH.
BANNON, MARK VT ENVIR. MICHAUD, CHRIS B. NH CIVIL
BRINKWORTH, THOMAS W. NY CIVIL NELSON, RANDALL A. KS
ELECT.**

**BUDIMAN, JUNAIDIE FL CIVIL PENCINGER, CHARLES J. MA ELEC.
CARLSON, DEAN L. TN CIVIL RIDDLE, II, JESSE D. GA ELEC.
COLAKOGLU, AHMET VA STRUC. SCHULTZ, ERIC J. CO STRUC.
DROUHARD, LINUS A. KS MECH. SECREST, SCOTT MA ELEC.
FREEMAN, CHARLES C. KS MECH. VARSHO, JESSE P. WI ENVIR.
HAYKO, MICHAEL S. PA STRUC WHALEN, JAMES F. MA STRUC.
KRISTOFF, WILLIAM M. CT CIVIL WHEELER, JUSTIN C. MA Fire
Protection
LONGCHAMP, JONATHAN M. MA STRUC. ZABILANSKY, SCOTT
N. UT CIVIL
MASON, STEPHEN C. AZ CIVIL
MCKENNEY, TIMOTHY LEE MD MECH.**

P.E. COMITY:

Secretary Bernardo made a motion to grant comity to the following individual in the disciplines specified. Chairman Smith seconded the motion. Mr. Duhamel abstained. Motion carried

C.O.A. APPLICATIONS;

Motion was made by Secretary Bernardo to approve the applications for Certificates of Authorization listed on the 7 October 2009 lists for Corporations, COA'S renewing, and Soles as noted in the specific disciplines mentioned with the exception of (0), which was denied. Mr. Duhamel seconded the motion. Motion carried.

ADJOURNED:

Chairman Smith informed the Board that the next Board meeting would be scheduled for 18 November 2009 at 12:00 noon. Secretary Bernardo made a motion to adjourn the meeting at 12:55 PM. Mr. Duhamel seconded the motion. Motion carried.

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C. O. A. APPLICATIONS

BOARD MEETING OF 7 OCTOBER 2009

SOLES PAID COMMENTS

THOMS J. PRINCIPE, III 0 OK CIVIL

CORPORATIONS

AIRPORT DESIGN CONSULTANTS, INC. \$125 OK CIVIL

HAAG ENGINEERING CO \$125 OK CIVIL

VB TECHNOLOGIES CORP. \$125 OK CIVIL

**COA # 5117 MAGUIRE GROUP INC. . 0 OK CIVIL, STRUCTURAL &
ELECTRICAL**

**REMOVE DAVID BOWEN, THOMAS DONALD, DINO FISCALETTI AND
RICHARD REPETA FROM RESP. CHARGE**

**COA #5974 GIBBENS DRAKE SCOTT, INC.. 0 OK MECHANICAL &
ELECTRICAL**

ADD ROBERT M. DRAKE IN RESP. CHARGE .

**COA #5956 FIGG BRIDGE ENGINEERS, INC. 0 OK STRUCTURAL
REMOVE GARRETT HOFFMAN AND KENNETH HEIL AND ADD W.
DENNEY PATE IN RESP. CHARGE.**

**COA #LLC39 OAK ENGINEERS, LLC 0 OK CIVIL
REMOVE PAUL D. DESTEFANO AND ADD SEAN P. MALONE AND
RENEW**

**COA #5201 THIELSCH ENGINEERING, INC. 0 OK
ADD ROBERT E. MOSS IN RESP. CHARGE**

**WITHDRAWN OK
FINLEY ENGINEERING GROUP, INC. 0**

**DIPRETE ENGINEERING MERGER WITH 0 NO OBJECTION TO
MERGER
ATS SURVEYING**

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